



BCRR Board Meeting Minutes
April 4, 2023
Location: Modern B&B

2022/2023 Board Members. **Lisa Thompson** (President), **David Piper** (Vice President), **Steve Hasson** (Secretary), Sarah Austin (Treasurer), **Joel DuBois** (At Large), Ozzy Guven (At Large), Wade Bainum (At Large), and John Navarro (At Large). Kathi Mahon, **Robert Swanson** (New Treasurer) **Joe Lengfellner** (Newsletter, website)
Attendees shown in bold.

1. Review Meeting Minutes from March 3, 2023

- Lisa moved to approve. Joel seconded. Unanimous.

2. Treasurer Report – Sarah Austin, Robert Swanson

- Robert has not met with Sarah yet.
- Bank is Cadence on Kirby
- Lisa and Peter G can go to the bank with Robert to get him on the acct
- Robert is available next Mon-Fri, scheduling with Peter
- Lisa will email Robert to schedule
- No Treasurer's Report this month, while transition is in process.
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1 Newsletter and Website – Joe Lengfellner

- a. Joe has been writing stories in the weekly newsletter. It is getting read.
- b. Joe is asking people for photos to post. Working well.
- c. Joe has been getting notes from Kathi, and has links that are active now for Bayou Bash. We need to get the word out for teams.

2 Membership Report – Steve Hasson

- a. New members and renewal update
- b. 0 Renewals from 3/7/23 to 4/3/23
- c. 2 New Members from 3/7/23 to 4/3/23
- d. Total members: 189
- e. For recent registrations, as of 4/1/23, we will extend memberships to June 30, 2024. Approved by Board. Mark new registrations in system. Try to get them to join Harra as well. Lisa to talk to Kate Halloway about the extended membership issue. The Board used to have a process for this. At the tail end of the year they are grandfathered into the next year.

3 Newsletter and Social Media

- a. Next Newsletter publishing date, deadline and article assignments



- b. Social Media –
- c. Joe has been putting more info on the weekly emails, so we don't have to rely as heavily on the newsletter.
- d. Joe already posted about the Bayou Bash on the website calendar;

4 Event Planning and Recap

RECAP

- a. **Poppy's Run for Life** (Karen Hoenig – suicide prevention benefit) – March 26 – Hennessy Park (next to St. Arnold's brewery)
Joe working with Karen to gather info.
She is looking for runners – Joe confirmed
- b. **BCRR Family Picnic** – 12 to 4pm **40 people at the picnic! Great show!**
March 12 Christina & Andrew's; Elk burgers, hot dogs; Do we need a tent? They will have tables; people will bring games, Frisbees and balls; fun! Joel to bring 5 or 6 cases of beer. Will need coolers; Lisa to bring coolers.
- c. **Bellaire Trolley Run** – April 1 – Bellaire City Hall
Tents, chairs, carpet; gets a good turnout; **great showing at the race.**

PLANNING

- a. **Bayou Bash Relay** –April 29th 2023 – Kathi Mahon to head for BCRR.
She has volunteers already, John Philips, Susan Cita,
Planning needs to start ASAP
Can we have an in-person meeting in March to plan this?
Kathy Mahon to direct the race. We need to confirm, and see what resources they need.
Kathi is working on permitting
Do we know how much last year's race cost, and how much in account?
 - i. We have about \$3000 in the account
 - ii. Kathi wants to start early and get more interest & volunteers, especially other running clubs: Freaks, Runners High, Zone Fitness, Black Girls Run, Black Men Run, etc; Lisa texted the other running groups and challenged them; BCRR will kick their asses!
 - iii. Pop-up runs are good to attract attention
 - iv. Kathi will think about giveaways and awards – we used wine openers last year, for \$800. Lisa will make a list of the leftover giveaways that she still has.
 - v. We brought in \$2600 last year; spent \$800 on timing; \$500 on sound and police, \$160 bike medic; equipment was \$100; \$300 for portapotties;
 - vi. Lisa will market to Fleet Feet Run
 - vii. Joe suggests easy easy easy to register; have one person sign up for a team?
 - viii. Kathi will need a check for \$1000 for the City of Houston for



- permits; she will confirm the amount to Sarah.
- ix. Sarah will be out of the country during the race, so plan ahead. Lisa has a key to the PO Box.
 - x. We need to **appoint people to coordinate Relay Teams**
 - i. Christina Jones volunteers to do open ladies
 - ii. and maybe open men
 - iii. Anna Helm 40-49, 50-59 women
 - iv. Lisa working on 60-69 women rep
- (Nancy/June)
- v. David Piper to contact 40-49 men
 - vi. Joe Lengfellner 50-59 men
 - vii. Joel Dubois has 60-69
 - viii. Mike Mangan 70-79

Everyone needs to be BCRR and Harra member, and we will pay for them to race Bayou Bash
Lisa has PO box key, will check the box tomorrow. If the Darling Dash check is there she will deposit it. And if any teams are there she will have them.

LP Run – May 13 – Rice Track; we just show up and run

- b. **Beach to Bay Relay** – May 20 – Corpus Christi
6 man teams. Condos in Corpus, bbq, lots of fun.
Joe to put notice on FB to see if interest. A few showed interest. We need at least 2 teams of 6.
We are posting on FB, only got 2 responses. Joe to ask for any interest by next Friday or we will take it off the table
- c. Club trip to Stavanger, Norway in August. Lisa organizing. There is a Half Marathon.

Joe to show all spring races at bottom of email.

Hydration – on Sunday somebody pulled our signs out and put them on the table. Bayou Parks people seem to be doing it. Joe may stop putting out the signs for the Bayou run. Just put a BCRR sticker on the cooler.

6. Happy Hours:

March 10 – Memorial Ice House; the band Buttercup will be playing at Continental Club
March 17 – St Patrick’s Day – Individual Happy Hours (Under the Volcano)
March 24 –Bad Astronaut (in EDO) near St Arnold;
March 31 – Black Page (next door to music venue White Oak)
April 7 – Alabama Ice House
April 14 – Art Car Ball (tickets \$35)
April 21 – St Arnolds
April 28 – Counter Common



May 5 – (Cinco de Mayo) Black Page Brewery

7. New Business:

Lisa got a quote on BCRR Socks, to be given away at Spring Banquet. Several people wanted a higher ankle so that you can see that it says BCRR. She is waiting for quote #2. Got nowhere on the sox.

What about arm bands for your phone? Board is excited about it.

ADDITION: on 3/16/2023 the BCRR Board voted to add member Robert Swanson to the club's bank accounts, and voted to remove Sarah Austin, and Christina Jones. The vote passed as shown:

2022-2023 Board Members:

- President – Lisa Thompson -YES
- Vice President- David Piper - YES
- Secretary – Steve Hasson - YES
- **Treasurer:** Sarah Austin - YES
- Members at Large –
- Wade Bainum – pending
- Joel DuBois - YES,
- Ozzy Guven - YES,
- John Navarro - YES

Elections:

Board needs to nominate a President for next year. We need to nominate someone. We could have the banquet at the Alabama Ice House again. Lisa to check with Christina about putting together awards and slides.

May 24?

Joe to announce in emails. We need to tap people's shoulders and talk about Board Positions.

For those people who wore BCRR purple jerseys during the Fall Series we need to work out the process. Joe suggests a coupon code to have people register online at no cost. Steve to talk with Andrew Young about a coupon code

Registration: When people register for membership the expiry date is June 2023 so they do not want to sign up. Lisa thinks we should make them members through June 2024. How do we handle that?

8. Next Month's Meeting



Friday, May 5 at Black Page Brewing at 6:00pm

DRAFT